



City of Scottsdale PARKS AND RECREATION COMMISSION

APPROVED SUMMARY MINUTES

5:00 p.m., Wednesday, April 4, 2012
Indian Bend Visitor's Center
4201 N. Hayden Road, Scottsdale, AZ

Present:

Chair Stan Koczka
Vice Chair Harry Schlegelmilch
Commissioner Robert Frost
Commissioner Jeanne Alspaugh
Commissioner James Duchene (arrived at 5:06)
Commissioner Gene Dafoe
Commissioner Anne Wurth

Staff Present:

Jan Cameron
Hugh McGill
Tim Barnard
Reed Pryor
Terry Erickson

Sean Valier
Barry McGlacken
Michael Ruggiero
Valerie Kurth
Lorelei Oien

1. CALL TO ORDER

Chair Koczka called the meeting to order at 4:59 p.m. at the Indian Bend Wash Visitor's Center

2. ROLL CALL

A formal roll call confirmed members present as stated above.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, March 7, 2012

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to www.scottsdaleaz.gov, click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

Motion by Commissioner Frost to approve regular meeting minutes with spelling correction from March 7, 2012; second by Commissioner Dafoe.

Minutes approved unanimously with a vote of six (6) to zero (0); Commissioner Duchene was not present for the vote.

5. INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SCOTTSDALE AND THE SCOTTSDALE UNITED SCHOOL DISTRICT FOR SUBSTANCE ABUSE AND VIOLENCE PREVENTION

Mr. John Balles, Clinical Services Coordinator for Scottsdale Unified School District, provided an update of the student support services being provided as a result of the inter-governmental agreement with the city. Mr. Balles described the components of student services and the three tiered model of intervention, as well as the programs funding sources. Mr. Balles included discipline data, climate surveys, and academic and behavioral activity statistics. The Scottsdale Prevention Institute includes support for bullying, family issues, self-esteem, character education, social skills, divorce/grief, study skills, new student adjustment and stress management.

6. ELDORADO PARK MAINTENANCE UPDATE

Mr. Sean Valier, Maintenance Worker III, provided a maintenance update of Eldorado, Wilshire, Paiute Parks, and the Thomas Road Bike Stop, which included ballfields, preventive irrigation maintenance, playground care, pre-stage flooding, and clean up after special events.

7. ELDORADO PARK AND COMMUNITY CENTER UPDATE

Barry McGlacken, Parks and Recreation Assistant Coordinator, provided an overview of the facilities and amenities of Eldorado Park and Community Center, which included usage numbers, programs, co-sponsored events, leisure education classes, renovations, and the Wedge skate park.

8. MOUNTAIN VIEW/CACTUS MAINTENANCE UPDATE

Reed Pryor, Parks and Recreation Manager, provided an update on park maintenance operations for the combined Mountain View/Cactus team. Mr. Pryor reported that Mescal and Northsight Parks are included the Cactus Park maintenance operations, and that Rotary Park and Mustang Library are included in the Mountain View Park operations.

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, updated the Commission on the status of events and activities of the Parks and Recreation Department, including the following upcoming events:

City Council Budget Review Schedule

Tuesday, April 24 - Public Hearing, Council Discussion and Division Presentations

Thursday, April 26 - Public Hearing, Council Discussion and Division Presentations

Tuesday, May - Public Hearing, Council Discussion and, if needed, Division Presentations

Tuesday, May 15 - Public Hearing and Tentative Budget Adoption

Tuesday, June 5th - Public Hearing and Final Budget Adoption; Joint City Council Bond Task Force

Meeting Results

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Preserve Public Open Houses

Region: 136th Street area, north of Rio Verde Drive

Monday, April 16, 4:00 to 6:30 PM

Loma Vista Farm, 15217 East Rio Verde Drive – enter via 152nd St.

Region: 122 to 136 Street Corridor, S. of Rio Verde Drive

Thursday, April 19, 4:00 to 6:30 PM

Loma Vista Farm, 15217 East Rio Verde Drive – enter via 152nd St.

Region: Troon North area

Monday, April 23, 4:00 to 6:30 PM

Florence Ely Nelson Desert Park, 8950 E. Pinnacle Peak Rd.

Region: Pima Rd. north of Dynamite, Legend Trails, Stagecoach Pass east of Pima Rd.

Monday, April 30, 4:00 to 6:30 PM

Legend Trail Community Center, 34575 N. Legend Trail Pkwy

Upcoming events

Pinnacle Peak Park 10 Anniversary

– April 20-21

City Council Budget Presentations

– April 24 & 26

Kiva, City Hall

April Pool's Day

– April 28

– 1:00 – 4:00pm

– Eldorado Aquatic Center

10. PUBLIC COMMENT

There were no public comments.

11. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,
Lorelei Oien
Administrative Secretary

Meets established criteria,
Janice M. Cameron
Director, Parks and Recreation

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